

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
May 23, 2024**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 23, 2024, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:32 p.m.

All present joined in the Pledge of Allegiance.

Janie Pfankuch called the roll. All members were present.

Resolution 24-53

Mrs. Jensen made a motion seconded by Mr. Thompson to approve the revised Agenda as presented - removing the Motion to establish a layoff and notification process for EI Service Coordination. Upon roll call, all members voted yea. Motion carried.

Resolution 24-54

Mrs. Fiscus made a motion seconded by Mr. Weir to approve the April 25, 2024; Regular Board Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 24-55

Mr. made a motion seconded by Mr. that the Board approve the Operations Report and Payment of Bills. Recap to be made part of the CCBDD Journal. Upon roll call, all members voted yea. Motion carried.

The Graduation was Tremendous. The Board commended Megan for the wonderful job she and her staff did, with being her first one. It was very well attended by family and friends. 60 chairs were set up and all were filled, with standing room only. Such a joy to see. Thank you, Megan, for a job well done.

Resolution 24-56

Mrs. Fiscus made a motion seconded by Mr. Thamann to approve the Directors Reports as presented in the Board packet. Upon roll call, all members voted yea. Motion carried.

Superintendent's Report

Today was the Last Day of School for the Students. Graduation took place. A Red, White and Blue Parade was held in the afternoon. Both events were wonderful. Family and friends were well represented by each graduate. Mr. Collins presented the Donald A. Collins Award. This was his 57th Year attending graduation. Commissioner Painter and Batchler were in attendance and presented the graduates with a certificate. Board Members also attended the Graduation. Commissioners, Board Members, and Families stayed to watch the parade.

Adrienne Keys, SSA Director and Kristie Hirsch, Medicaid Manager attended the Program Services Committee. They presented a PowerPoint presentation on Medicaid Waivers, the different types, and how the Waiting List Assessment process works.

Finance Committee will meet on June 27, 2024, at 4:00 p.m., before the Regular Board Meeting. The committee members are David Thamann, Eric Thompson, and Jeffery Weir

Facilities Committee will meet on August 22, 2024, at 4:00 p.m., before the Regular Board Meeting. The committee members are Mike Chapman, Natalie Fiscus, and Jeff Weir.

Dan Ottke and Scott Brown, Community Employment Coordinator met with potential Community Employment Private Providers on May 21. This meeting is to continue the planning necessary to ensure a smooth transition in 2025 to private providers of these services as we discontinue providing them directly.

OACB Conference that was held May 16th and 17th. Some Management staff attended the conference.

Resolution 24-57

Mr. Weir made a motion seconded by Mrs. Jensen that the Board enter into the agreement as presented with Clermont County Family and Children First Council at an agreed upon contribution of \$50,000 for SFY 2025. Upon roll call, all members voted yea with the exception of Mrs. Jensen and Mr. Weir who abstained. Motion carried.

Resolution 24-58

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into an agreement as presented with the Regional Autism Advisory Council (RAAC) at the agreed upon contribution of \$7,500 for the period of July 1, 2024 through June 30, 2025. Upon roll call, all members voted yea. Motion carried.

Resolution 24-59

Mr. Weir made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Envision for the period of July 1, 2024 through June 30, 2025 not to exceed \$300,000 for the provision of intensive in-home services. Upon roll call, all members voted yea. Motion carried.

Resolution 24-60

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into a contract with Personal Guardianship Services for the period of July 1, 2024 through June 30, 2025 not to exceed \$15,000 to provide personal guardianship services for up to twelve (12) individuals. Upon roll call, all members voted yea. Motion carried.

Resolution 24-61

Mr. Chapman made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Pressley Ridge for the period of July 1, 2024 through June 30, 2025 not to exceed \$175,000 for intensive home-based mental health services to approximately 40 youth designed to strengthen, preserve and keep families together. Upon roll call, all members voted yea with the exception of Mrs. Jensen who abstained. Motion carried.

Resolution 24-62

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into a contract with the License Room and Board providers for the period of July 1, 2024 through June 30, 2025. Upon roll call, all members voted yea. Motion carried.

Resolution 24-63

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board approve the Superintendent's Report as presented. Upon roll call, all members voted yea. Motion carried.

Committee Reports

Ethics Committee – Upon review of all direct service proposed payments as defined in 5126.03, the Ethics Committee found no evidence of preferential treatment or unreasonable payment for items in the May 2024 report.

Resolution 24-64

Mr. Chapman made a motion seconded by Mr. Thamann to approve the April 25, 2024; Ethics Committee Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Executive Session

Resolution 24-65

Mr. Weir made a motion seconded by Mrs. Fiscus that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to R.C. 121.22.(G)(1) for the purpose of considering the dismissal, promotion, demotion, or compensation of one or more public employees. Upon roll call, all members voted yea. Motion carried.

TIME: 6:14 p.m.


Let the record show, Mr. Thompson left the meeting at 7:10 p.m.

Reconvene into Regular Session TIME: 7:23 p.m.

Resolution 24-66

Mr. Thamann made a motion seconded by Mrs. Jensen that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried.

Time: 7:23 p.m.

A handwritten signature in cursive script that reads "David Thamann". The signature is written in black ink and is positioned above a horizontal line.

David Thamann, Secretary